

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034260

FILED
Apr 28, 2009
Secretary of State

Entity Name: C/MAX CAPITAL GP - VIII, LLC

Current Principal Place of Business:

20155 NE 38 COURT
#2304
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 NE 38 COURT
#2304
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1161452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARC M
20155 NE 38 COURT
#2304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, KEVIN M
Address: 1642 SE 13 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, KEVIN M
Address: 757 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN WATSON

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date